#### Peper, Martin, Jensen, Maichel and Tetlage Attorneys at Law

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WRITER'S DIRECT DIAL NUMBER

(314) 444-6445

December 4, 1991

2000 Main Street
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(813) 337-3850

1625 West Marion Avenue Punta Gorda, Florida 33950-5295 (813) 637-1955

4501 Taniani Teail North Naples, Florida 33940-3018 (813) 261-6525

#### VIA FEDERAL EXPRESS

David A. Hoefer Assistant Regional Counsel U.S.E.P.A., Region VII 726 Minnesota Avenue Kansas City, KS 66101

RE: MEW Superfund Site

Dear David:

As you requested, I enclose lists of the names of the PRPs who my records indicate have executed the Consent Decree as Soil De Minimis Settling Defendants (18), Soil and Groundwater De Minimis Settling Defendants (103), and Settling Defendants (39). You asked for these lists in order to compare them to EPA's records of which PRPs have signed the Consent Decree. I would appreciate it if you would let me know if you find any discrepencies between these lists and EPA's records.

Please feel free to call me if you have any questions.

Very truly yours,

Alphonse McMahon

al Me Mahon

AM/gm Encl.

cc: Thomas E. Siedhoff - Chairman, MEWSC Executive Committee (w/encl.)

STL-12949.1

DEC 5 1901

EPA CHISLIRGRA REGION VII

لاستان الساسات



#### . LIST NAME FOR SD=1

#### Record# NAME

- 13 ARIENS CO.
- 18 BARRY COUNTY ELECTRIC COOP
- 19 BARTON COUNTY ELECTRIC COOPERATIVE
- 49 CHEVRON CHEMICAL COMPANY
- 255 CITIZENS ELECTRIC CORPORATION
- 51 CITIZENS UTILITIES COMPANY
- 283 CITY LIGHT & POWER FREDERICKTOWN, MO.
- 59 CITY OF JACKSON, MO
- 273 E.I. DUPONT DE NEMOURS & CO., INC.
- 278 EVANSVILLE ELECTRIC & MANUFACTURING CO.
- 269 FARMERS' ELECTRIC COOP
- 267 FLORIDA POWER CORPORATION
- 279 HANCOCK COUNTY REMC
- 119 ILLINOIS ELECTRIC & GAS COMPANY nka CIPS
- 136 KAGMO ELECTRIC MOTOR CO.
- 284 KAISER ALUMINUM & CHEMICAL CO.
- 153 MARATHON DIL COMPANY
- 292 MENARD ELECTRIC COOPERATIVE
- 272 MISSISSIPPI LIME CO.
- 165 MJM ELECTRIC COOPERATIVE
- 271 MORGAN COUNTY REMC
- 274 NEW ENGLAND POWER SERVICE CO.
- 173 NEW MAC ELECTRIC COOPERATIVE
- 262 PEMISCOT DUNKLIN ELECTRIC COOP
- 288 PYRO MINING COMPANY
- 287 RALSTON PURINA COMPANY
- 201 SACHS ELECTRIC
- 257 SIEMENS ENERGY & AUTOMATION fka REMS
- 277 SIKESTON BOARD OF MUNICIPAL UTILITIES
- 270 SOUTHERN ILLINOIS ELECTRIC COOP
- 258 ST. JOE MINERALS CORP.
- 221 SWANSON-NUNN ELECTRIC CO., INC
- 261 THE BOC GROUP, INC.
- 293 THE PITTSBURGH & MIDWAY COAL MINING CO.
- 228 TOASTMASTER, INC.
- 254 UNION ELECTRIC COMPANY
- 239 VERNON BAGWELL

TO THE SECTION OF THE

- 241 WAYNE COUNTY REMC
- 289 WAYNE WHITE COUNTIES ELECTRIC COOP

### Per 3, Mastin, Jensen, Maichel and Hetlage Attorneys at Law

601 TH

527. N.W. 005:3808

WASHING (20)

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720 WEST MAIN STREET

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November 23, 1991

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1625 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950-5295
(613) 637-1955

4801 Taniami Trail North Naples, Florida 30940-3016 (813) 261-6525

#### VIA FEDERAL EXPRESS

Sarah Toevs Sullivan, Esq. U.S.E.P.A., Region VII 726 Minnesota Avenue Kansas City, KS 66101

RE:

MEW Superfund Site

Dear Sarah:

I am transmitting to you the original signature pages that the Steering Committee received in connection with the Consent Decree in the above-referenced matter. I also enclose a list of the PRPs who have executed the Consent Decree. The list shows the status of each such party (i.e., Soil De Minimis Settling Defendant, Soil and Groundwater De Minimis Settling Defendant, or Settling Defendant) and whether the original signature page is enclosed or whether my records indicate that the original is in EPA's possession.

MEW Site File Break11\_21724

#### SIGNATURE PAGE FOR SETTLING DEFENDANTS

THE UNDERSIGNED PARTY enters into this Consent Decree in the matters of <u>United States v. Union Electric Company</u>, et al., and <u>State of Missouri v. Union Electric Company</u>, et al., relating to the Missouri Electric Works Superfund Site as a **Settling**Defendant.

I certify that I am a duly authorized representative of the undersigned party.

Name of Party:

Date:

Citizens Utilities Company

Signature of Representative:

James P. Avery

Name of Representative:

Vice President, Electric

Title of Representative:

November 18, 1991

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name (Print):

Ronald E. Walsh

Address:

Assistant Secretary

Citizens Utilities Company

High Ridge Park

Stamford, CT 06905

Please identify a person to contact for further information:

Name

Ronald E. Walsh

Title

Assistant Secretary

Address

Citizens Utilities Company

High Ridge Park

Stamford, CT 06905

Break11\_21725



#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

#### REGION VII 726 MINNESOTA AVENUE KANSAS CITY, KANSAS 66101

September 27, 1991

URGENT LEGAL MATTER
MISSOURI ELECTRIC WORKS SUPERFUND SITE CONSENT DECREE

Dear Potentially Responsible Party:

You were notified of your potential responsibility for costs relating to clean-up of the contamination at the Missouri Electric Works Superfund Site in Cape Girardeau, Missouri by a letter from the Environmental Protection Agency dated December 21, 1990. As you may be aware, EPA has been negotiating with representatives of the Missouri Electric Works Steering Committee (MEWSC) toward an agreement for the financing and performance of the Remedial Design and Remedial Action at the Missouri Electric Works site.

Enclosed with this letter for your review and signature is a Consent Decree that embodies the agreement reached during these negotiations. While this letter briefly outlines some of the provisions of the Consent Decree, EPA strongly urges you to read the Consent Decree and its appendices carefully and to seek the advice of independent legal counsel regarding this matter.

#### <u>Classes</u> of <u>Parties</u>

The Consent Decree defines three classes of parties responsible for performing or helping to finance the response activities required by the Consent Decree. The first class is <a href="Settling Defendants">Settling Defendants</a>, made up of those Potentially Responsible Parties (PRPs) having 0.4 percent or more of the responsibility for equipment sent to the site, as established by the Cost Allocation Formula and attached to the Consent Decree as Appendix K. PRPs within this class may sign the Consent Decree as Settling Defendants only.

The second class of parties is <u>De Minimis Settling</u>
<u>Defendants</u>. Those parties having less than 0.4 percent of the responsibility for equipment sent to the site, as established by the Cost Allocation Formula and attached to the Consent Decree as Appendix K, are eligible to participate in the Consent Decree as De Minimis Settling <u>Defendants</u>. Within this class are two subclasses, <u>Soil De Minimis Settling Defendants</u> and <u>Soil and Groundwater De Minimis Settling Defendants</u>. Generally, Soil De Minimis Settling <u>Defendants</u>.

contaminated soils and sediments at the site, but not for the The Soil De Minimis Settling contaminated groundwater. Defendants' provisions are found generally in pages 91-101 of the Consent Decree. In contrast, the Soil and Groundwater De Minimis Settling Defendants will settle their liability for both the contaminated soil and groundwater. The Soil and Groundwater De Minimis Settling Defendants' provisions are found generally on pages 101-111 of the Consent Decree. Each PRP allocated less than 0.4 percent of the responsibility for equipment sent to the site have the options of signing the Consent Decree as a Settling Defendant, a Soil De Minimis Settling Defendant or a Soil and Groundwater De Minimis Settling Defendant. All De Minimis Settling Defendants also have the option of paying their respective shares of EPA's Past Response Costs. Included in this package are lists of PRPs eligible for participation in the Consent Decree as De Minimis Settling Defendants, their volumetric allocations and the amounts to be paid by those who sign the Consent Decree.

The final class of PRPs in the Consent Decree is <u>Settling</u>
<u>Federal Agencies</u>, which includes those federal agencies that sent
equipment to the site. The provisions addressing Settling
Federal Agencies are found generally on pages 85-91 of the
Consent Decree.

#### Scope of Work to be Performed

In general, the Consent Decree provides that the Settling Defendants will conduct the remediation of contaminated soils at the site, which involves excavation and on-site incineration of PCB-contaminated soils, as well as those tasks necessary to design and safely and effectively implement the remedy. In addition, the Settling Defendants will conduct a Groundwater Design Investigation to further characterize the contamination in the groundwater at and from the site. This Consent Decree does not include remediation of the groundwater contamination.

#### Mixed Funding

EPA has agreed to reimburse the Settling Defendants for certain costs of the design and construction of the remedial action conducted pursuant to this Consent Decree. The Settling Defendants will initially finance these activities and may then seek reimbursement for 20 percent of their allowable costs from the Hazardous Substance Superfund, up to a maximum of \$3,500,000.00. This allows the Defendants to reduce their ultimate costs under this Consent Decree accordingly.

#### Covenants not to Sue

In consideration of the work being performed and money being

paid by the Defendants participating in this Consent Decree, the United States has provided certain covenants not to sue. The scope of these covenants varies, depending on the class of each party and the costs reimbursed by each party.

The Consent Decree includes three signature pages: one each for Settling Defendants; Soil De Minimis Settling Defendants; and Soil and Groundwater De Minimis Settling Defendants. It is extremely important to sign the correct signature page. If you choose to participate in this settlement, please sign the correct signature page, fill out all the requested information completely, and return it to the following address by no later than Wednesday, November 27, 1991:

Sarah Toevs Sullivan
Assistant Regional Counsel
U.S. Environmental Protection Agency
726 Minnesota Avenue
Kansas City, Kansas 66101

If you do not sign and return the Consent Decree by November 27, 1991, the United States may take legal action to seek your participation in the payment of response costs under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. 9601 et seq. The Settling Defendants may also file a lawsuit to obtain your participation in the clean-up at the Site.

If you have any questions regarding this matter, please contact David A. Hoefer, Office of Regional Counsel, 913/551-7010.

Sincerely,

Sarah Toevs Sullivan

Assistant Regional Counsel

Enclosures

MEW Site File Break11\_21728 P 679 483 [31]

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il Receipt erage Provided rnational Mail UNITED STATES (See Reverse)

CITIZENS UTILITIES COMPANY MR. MICHAEL D. MOUNT PROJECT ENGINEER HIGH RIDGE PARK STAMFORD, CT 06905

Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to Whom & Date Delivered	
Return Receipt Showing to Whom. Date, & Address of Delivery	
TOTAL Postage & Fees	\$
to Whom & Date Delivered  Return Receipt Showing to Whom. Date. & Address of Delivery  TOTAL Postage & Fees  Postmark or Date  SEP 2 7 1931	

# MEW Site Fil Break11\_21730

## Peper, Martin, Jensen, Maichel and Hetlage

ATTORNEYS AT LAW

TWENTY-FOURTH FLOOR

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WRITER'S DIRECT DIAL NUMBER (314) 444-6445

May 17, 1991

SUITE 600 2000 MAIN STREET FORT MYERS, FLORIDA 33901-3050 (813) 337- 3850 Telecopy: (813) 337-0970

Suite 2 1625 West Marion Avenue PUNTA GORDA, FLORIDA 00950-5295 (813) 607-1955 Telecopy: (813) 607-8485

Mr. David A. Hoefer Assistant Regional Counsel U.S.E.P.A., Region VII 726 Minnesota Avenue Kansas City, KS 66101

Re: Missouri Electric Works Superfund Site

Dear David:

As we discussed, I am enclosing for your information lists of the PRPs who are eligible for the de minimis buyout under Tier 1 and Tier 2. Also enclosed is a floppy disk containing six files, four programs and two report forms, all in dBase III+ language.

The CALCRU program is the program used to calculate the RU attributed to each PRP and prepare a summary of the information. The two report forms, RUREPA and RUREPR, are used to prepare alphabetical and ranked listings of the summary information, respectively. The other three programs are basically subroutines that perform some of the calculations in the CALCRU program.

I tried to put some explanatory notes in the programs so that they would be easier to understand. However, I would be happy to discuss the programs with you or one of your technical people if you have any questions.

RECEIVED

MAY 20 1991

EPA CNSLIRCRA REGION VII

#### Peper, Martin, Jensen, Maichel and 1- flage

Mr. David A. Hoefer May 17, 1991 Page 2

Please feel free to contact me if you have any questions.

Very truly yours,

al memahon

Alphonse McMahon

AM:cm Enclosures

1

## 65 PRPS ELIGIBLE FOR DE MINIMIS BUYOUT, TIER 2

NO.	NAME	RU
====	*******************************	=======
_		
1	ABSORBENT CLAY PRODUCTS AMERICAN CHARCOAL COMPANY (MICHIGAN) ARIENS CO. BELCHER ELECTRIC COMPANY	1.25
2	AMERICAN CHARCOAL COMPANY (MICHIGAN)	45.15
3	ARIENS CO.	260.87
	BELCHER ELECTRIC COMPANY	10.00
	BEYERS CRUSHED STONE	260.87 10.00 311.50 657.25
6	BODINE ELECTRIC OF DECATUR, INC.	657.25
7	BODINE ELECTRIC OF DECATUR, INC. BRIDGESTONE/FIRESTONE INC. (FIRESTONE STORE) BULL MOOSE TUBE COMPANY	6.52
8	BULL MOOSE TUBE COMPANY	1873.27
9	BURLINGTON NORTHERN R.R. CO. fka FRISCO RWY.	14.41
10	CHARLES STONE CO. (COLUMBIA QUARRY CO.)	13.04
11	CHARLES STONE CO. (COLUMBIA QUARRY CO.) CHASE RESORTS, INC. (LODGE OF FOUR SEASONS) CHEMETCO. INC.	222.50
	CHEMETCO, INC.	137.50
	CHICAGO ELECTRIC COMPANY	1253.12
14	CHASE RESORTS, INC. (LODGE OF FOUR SEASONS) CHEMETCO, INC. CHICAGO ELECTRIC COMPANY CITIZENS UTILITIES COMPANY CITY OF CABOOL, MO CITY OF CARMI, IL CITY OF HOUSTON, MO CITY OF JACKSONVILLE, IL for CITY L & P	462.33
	CITY OF CABOOL, MO	611.53
16	CITY OF CARMI, IL	826.19
17	CITY OF HOUSTON, MO CITY OF JACKSONVILLE, IL for CITY L & P CITY OF MOUNT VERNON, MO	136.00
18	CITY OF JACKSONVILLE, IL for CITY L & P	594.50
19	CITY OF MOUNT VERNON, MO	498.52
20	CITY UTILITIES OF WEST PLAINS, MO	498.52 456.39 38.10
21	CONSOLIDATED ALUMINUM	38.10
22	DAMSON OIL CORPORATION	42.94
23	DAMSON OIL CORPORATION DECATUR INDUSTRIAL ELECTRIC/MT. VERNON DEFENSE PROPERTY DISPOSAL 2/6/2 DRMS	1017.45
24	DEFENSE PROPERTY DISPOSAL n/k/a DRMS	314.87
25	EMPIRE DOCK COMPANY	354.50
26	DEFENSE PROPERTY DISPOSAL n/k/a DRMS EMPIRE DOCK COMPANY GENERAL CABLE CORP. (PENN CENTRAL CORP.) GUNTHER-NASH MINING CONSTR. CO. H. J. ENTERPRISES	291.51
27	GUNTHER-NASH MINING CONSTR. CO.	61.33
28	H. J. ENTERPRISES	125.50
29	HARRISON COUNTY, REMC HART MFG., DIV. OF MIDLAND BRAKE HIMMELBERGER-HARRISON (ROWE FURNITURE)	29.26
30	HART MFG., DIV. OF MIDLAND BRAKE	42.05
31	HIMMELBERGER-HARRISON (ROWE FURNITURE)	131.83
32	HOUSING AUTHORITY-CHARLESTON, MO	34.06
		1247,19
	INGRAM BARGE CO	10.50
	ITT FEDERAL SERVICES CORP. fka FEDERAL ELEC.	
	JEFFERSON SMURFIT CORP. (SHAWNEE WOODCHIPS)	
	JOHNSON COUNTY HOUSING AUTHORITY	150.00
	KBOA RADIO STATION	35.06
	KNOBEL REDMAN CONSTRUCTION CO	216.62
	KOERNER ELECTRIC MOTOR COMPANY	317.18
	LEE ROWAN COMPANY	194.23
	LOWRY ELECTRIC	229.58
	MIDWEST DIESEL	125.94
	MISSOURI BARGE LINE COMPANY, INC.	14.41
	MISSOURI DRY DOCK	77.46
37	FILOUGHI DIL DOCK	11.30

## 65 PRPS ELIGIBLE FOR DE MINIMIS BUYOUT, TIER 2

NO.	NAME	RU
====		========
	MANUTATELY MET TEXTS WAS AN AND WAS	
	· · · · · · · · · · · · · · · · · · ·	142.89
	OLD JUDGE COFFEE CO, DIV. OF C.F.O'N.C. CORP.	
	OTIS ELEVATOR COMPANY	91.25
49	OWENSVILLE MUNICIPAL UTILITIES	292.50
50	PARAGON WATER UTILITIES	45.04
51	PLIBRICO COMPANY	135.09
52	PULASKI COUNTY HOUSING AUTHORITY	76.46
53	QUINCY SOYBEAN COMPANY	572.25
54	RICHARDS ELECTRIC MOTOR CO	1100.88
55	SOUTHEASTERN MISSOURI UNIVERSITY	164.57
56	SOUTHERN ILLINOIS MATERIALS CO., INC.	36.50
57	SULLIVAN COUNTY REMC	4.94
58	SULLIVAN ELECTRIC - MARION, IL	122.27
	TEXTRON, INC. (BURKHART FOAM)	51.16
	TROJAN POWDER COMPANY	844.12
	TUCSON ELECTRIC POWER	361.36
	UPHAM OIL COMPANY	33.60
	VAUGHN ELECTRIC COMPANY, INC.	27.54
	WESTMORELAND COAL COMPANY	435.25
• •	ZELLER ELECTRIC	332.54
	otal ***	332.34
10	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	18855.90

### Peper, Martin, Jensen, Maichel and Hetlage

. AFTORNEYS AT LAW TWENTY-FOURTH FLOOR

· 720 OLIVE STREET

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(314) 421-3850 Telex: 434257 TELECOPY: (314) 621-4834

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2000 MAIN STREET

FORT MYERS, FLORIDA 33901-3050

PUNTA GORDA, FLORIDA 00950-5295 (813) 637-1955 TELECOPY: (813) 637-8485

March 2, 1991

#### VIA FEDERAL EXPRESS

SUITE 1200

1875 EYE STREET, N.W.

WASHINGTON, D.C. 20006-5475

(202) 728-0377

TELECOPY: (202) 728-0375

SUITE 150

720 WEST MAIN STREET

BELLEVILLE, ILLINOIS 62220-1515

(618) 234-9574

Sarah Toevs Sullivan Assistant Regional Counsel United States Environmental Protection Agency, Region 7 726 Minnesota Avenue Kansas City, KS 66101

Missouri Electric Works Superfund Site

Dear Ms. Sullivan:

Transmitted herewith is a good faith offer in response to the special notice letters issued by EPA for the above-referenced site. The offer consist of a letter and five exhibits.

Please feel free to call me if you have any questions.

Very truly yours,

phone Mr. Mahon Alphonse McMahon

AM/bf

Enclosure

SEE MEW SITE FILE FOR THE COMPLETE (ORIGINAL) DOWMENT.

1991

### EXHIBIT A

LIST OF PARTIES

MAKING THE GOOD FAITH OFFER

NO. ID NAME 1 1228 A. P. GREEN 2 2403 ALLIED SIGNAL for ALLIED CHEM fka MINERVA OIL 3 2401 ALUMINUM CO. OF AMERICA-WARRICK OPERATIONS 4 1237 AMERICAN CHARCOAL COMPANY (MICHIGAN) 5 1006 AMERICAN LIMESTONE 6 1007 ARIENS CO. 7 1333 ARKANSAS POWER & LIGHT/GIDEON LIGHT & POWER 8 1009 BARRY COUNTY ELECTRIC COOP 9 1010 BARTON COUNTY ELECTRIC COOPERATIVE 10 1081 BEAZER EAST, INC. fka KOPPERS 11 1247 BELCHER ELECTRIC COMPANY 12 1248 BEYERS CRUSHED STONE 13 1013 BLACK RIVER ELECTRIC COOP 14 2234 BODINE ELECTRIC OF DECATUR, INC. 15 1939 BRIDGESTONE FIRESTONE INC. (FIRESTONE STORE) 16 1014 BROWN & ROOT 17 1258 BULL MOOSE TUBE COMPANY 18 1947 BURLINGTON NORTHERN R.R. CO. fka FRISCO RWY. 19 1019 CAIRO PUBLIC UTILITY COMMISSION 20 1023 CHARLES STONE CO. (COLUMBIA QUARRY CO.) 21 2379 CHEVRON GROUP FOR P&M COAL AND CHEVRON CHEM. 22 1027 CITIZENS ELECTRIC CORPORATION 23 2321 CITIZENS UTILITIES COMPANY 24 1029 CITY LIGHT & POWER - FREDERICKTOWN, MO 25 1113 CITY LIGHT & WATER - PARAGOULD, ARK 26 1018 CITY OF CABOOL, MO 27 1021 CITY OF CARMI, IL 28 1166 CITY OF CASEY, IL 29 1059 CITY OF HOUSTON, MO 30 1067 CITY OF JACKSON, MO 31 1026 CITY OF JACKSONVILLE, IL for CITY L & P 32 1282 CITY OF JEFFERSON, MO 33 1283 CITY OF MADISONVILLE, KY 34 1100 CITY OF MOUNT VERNON, MO 35 1130 CITY OF SALEM, MO 36 1132 CITY OF SEYMOUR, MO 37 1141 CITY OF STEELVILLE, MO 38 1278 CITY UTILITIES OF WEST PLAINS, MO 39 1034 CLINTON COUNTY ELECTRIC COOPERATIVE 40 1295 COLUMBIA POWER SYSTEM \_41 1037 CONSOLIDATED ALUMINUM

42 1300 CRAWFORD ELECTRIC COOP 43 1302 DAMSON OIL CORPORATION

45 1040 DAVIESS-MARTIN COUNTY REMC

44 1038 DARKE RURAL ELECTRIC COOPERATIVE

Break11\_21736

# LIST OF THE 158 PARTIES - MAKING THIS GOOD FAITH OFFER

NO.	ID	NAME
===	====	表 1
		DOW CHEMICAL
		DUGGER ELECTRIC EQUIPMENT CO.
		E.I. DUPONT DE NEMOURS & CO., INC.
		EAST PERRY LUMBER COMPANY
		EMPIRE DOCK COMPANY
		ESSELTE PENDAFLEX
		ESSEX WIRE COMPANY (UNITED TECHNOLOGIES)
		EVANSVILLE ELECTRIC & MANUFACTURING CO.
		FARMERS' ELECTRIC COOPERATIVE
		FLORIDA POWER AND LIGHT
		FLORIDA ROCK INDUSTRIES, INC.
		FULTON COUNTY REMC
		GENERAL CABLE CORP. (PENN CENTRAL CORP.)
		GENERAL ELECTRIC COMPANY
		GUNTHER-NASH MINING CONSTR. CO.
		H. J. ENTERPRISES
		HANCOCK COUNTY REMC (IN)
		HANCOCK WOOD ELECTRIC COOPERATIVE
		HARRISON COUNTY, REMC
		HOUSING AUTHORITY-CHARLESTON, MO
		HOWELL OREGON ELECTRIC COOPERATIVE
		ILLINOIS GAS & ELECTRIC COMPANY
		INGRAM BARGE CO
		INTERLAKE PACKAGING CORPORATION
		JIM SMITH CONTRACTING CO., INC.
		JOHNSON COUNTY HOUSING AUTHORITY
		KAGMO ELECTRIC MOTOR CO.
		KAISER ALUMINUM & CHEMICAL CORP. KBOA RADIO STATION
		KFVS-TV
		KLEIN ARMATURE WORKS
		KNOBEL REDMAN CONSTRUCTION CO
		KOERNER ELECTRIC MOTOR COMPANY
		LEE ROWAN COMPANY
		CHASE RESORTS, INC. (LODGE OF FOUR SEASONS)
		LOGAN COUNTY CO-OPERATIVE POWER & LIGHT ASSN.
		LOWRY ELECTRIC
		MAGNETEK, INC.
		MAYFIELD ELECTRIC AND WATER SYSTEM
		MCCARTHY BROTHERS CONSTRUCTION
		MENARD ELECTRIC COOPERATIVE
		MIDWEST ELECTRIC, INC.
		MISSISSIPPI LIME CO
		MISSOURI PORTLAND CEMENT
		MJM ELECTRIC COOPERATIVE

# LIST OF THE 158 PARTIES MAKING THIS GOOD FAITH OFFER

NO.	ID	NAME
===	====	医玻璃板 化九月以后以后,是日间将只是这些比较级和这种,但是这是这样是这种是是是这样的
91	2065	MOBIL OIL CO.
		MORGAN COUNTY REMC
		MORGANTOWN ORD. WKS./DIV. PRINCESS COALS, INC
		MOUNT CARMEL PUBLIC UTILITY CO.
		N L INDUSTRIES, INC.
		NEW ENGLAND POWER SERVICE CO
		NEW MAC ELECTRIC COOPERATIVE
		NOBEL COUNTY REMC
		NORTH CENTRAL MISSOURI ELECTRIC
		OLD JUDGE COFFEE CO, DIV. OF C.F.O'N.C. CORP.
		OTIS ELEVATOR COMPANY
		OWENSVILLE MUNICIPAL UTILITIES
		OZARK BORDER ELECTRIC COOPERATIVE
		OZARK ELECTRIC COOPERATIVE
		PAUL OBERMAN & CO., INC.
		PEABODY COAL COMPANY
		PEMISCOT DUNKLIN ELECTRIC COOPERATIVE
		PET INCORPORATED
		PHILIPS & COMPANY
		PHILLIPS PETROLEUM COMPANY
		PLIBRICO COMPANY
		PSI ENERGY (PUBLIC SERVICE CO. OF IND.)
		PULASKI COUNTY HOUSING AUTHORITY
		PUROLATOR PRODUCTS CO. fka FACET AUTOMOTIVE
		PYRO MINING COMPANY
		RALSTON PURINA COMPANY
		RICHMOND POWER & LIGHT
		RURAL ELECTRIC CONVENIENCE COOPERATIVE
		SAC-OSAGE ELECTRIC COOPERATIVE
		SACHS ELECTRIC
		SANDNER ELECTRIC
122	1438	SCOTT-NEW MADRID-MISSISSIPPI COOP.
		SIEMENS ENERGY & AUTOMATION, INC fka REMS, INC
124	1012	SIKESTON BOARD OF MUNICIPAL UTILITIES
125	1139	SOUTHEAST MISSOURI MENTAL HEALTH CENTER
126	1448	SOUTHEASTERN MISSOURI UNIVERSITY
127	1137	SOUTHERN ILLINOIS ELECTRIC COOP
128	2152	SOUTHERN ILLINOIS MATERIALS CO.
129	1129	ST. JOE MINERALS CORP.
		ST. LOUIS STEEL CASTING INC.
131	1452	ST. LOUIS UNIVERSITY
132	1140	STEUBEN COUNTY REMC
133	2165	SULLIVAN COUNTY REMC
		SULLIVAN ELECTRIC - MARION, IL
125	1456	CHATED ELECTRIC COORDATIVE INC

135 1456 SUMTER ELECTRIC COOPERATIVE, INC.

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		TEXAS EASTERN PRODUCTS PIPELINE COMPANY
		TEXAS EASTERN TRANSMISSION CORPORATION
140	2384	TEXTRON, INC. (BURKHART FOAM)
141	1203	THE BOC GROUP, INC.
142	1144	TIPMONT REMC
143	1217	TOASTMASTER, INC.
144	1465	TUCSON ELECTRIC POWER
145	1003	U.S. AIR FORCE **
146	2204	UNION COUNTY HOSPITAL
147	1149	UNION ELECTRIC COMPANY
148	1150	UNITED RURAL ELECTRIC COOP INC
149	1151	UPPER CUMBERLAND ELECTRIC MEMBERSHIP
150	1153	WAYNE COUNTY REMC
151	1154	WAYNE WHITE COUNTIES ELECTRIC COOPERATIVE
152	1155	WEAKLEY COUNTY MUN. ELECTRIC SYSTEM
153	2220	WEBSTER COUNTY COAL
154	1478	WESTINGHOUSE ELECTRIC
155	2221	WESTMORELAND COAL COMPANY
156	1479	WETTERAU INC.
		WHIRLPOOL CORPORATION
158	1158	WHITE COUNTY REMC

\*\* Although the Air Force desires to participate in the resolution of its potential liability in connection with the Site as detailed in the good faith offer, the Air Force has not been appropriated funds from Congress to resolve its liability through use of a Consent Decree. The Air Force, however, will be pursuing an administrative settlement with EPA that will incorporate the terms of any agreement reached by EPA and the parties to this offer, including the agreed-upon allocation formula.



Administrative Offices High Ridge Park, Stamford, CT 06905 (203) 329-8800

February 8, 1991

#### **TELECOMMUNICATIONS**

BULLHEAD CITY, AZ KINGMAN, AZ LAKE HAVASU CITY, AZ ALTURAS, CA BURNEY, CA ELK GROVE, CA FERNDALE CA RIO VISTA. CA SUSANVILLE, CA NEW BETHLEHEM, PA

#### **PAGING**

LOS ANGELES, CA MONTEREY, CA SAN FRANCISCO, CA SACRAMENTO, CA SAN DIEGO CA STOCKTON CA PHOENIX, AZ TUCSON, AZ TUCSON, AZ SALT LAKE CITY, UT

#### CELLULAR

REDDING, CA SACRAMENTO, CA SAN FRANCISCO, CA SAN JOSE, CA STOCKTON, CA RENO NV

#### ELECTRIC

KINGMAN, AZ LAKE HAVASU CITY, AZ NOGALES, AZ KAUAL HI WALLACE, ID NEWPORT, VT

#### WATER/WASTEWATER

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#### GAS

NOGALES, AZ LA JUNTA, CO PAGOSA SPRINGS, CO Sarah Toevs Sullivan, Esq.
Office of Regional Counsel
U. S. Environmental Protection Agency
Region VII
726 Minnesota Avenue
Kansas City, Kansas 66101

Re: Missouri Electric Works, Inc.

Dear Ms. Sullivan:

This letter is in response to Mr. Morris Kay's letter of December 21, 1990 to Citizens Utilities Company's Ms. Paula Sparks.

Citizens Utilities Company has joined the Missouri Electric Works Steering Committee (MEWSC) and will be participating in their planned submittal of a good faith offer on behalf of its members. We have enclosed, for your information, a copy of the letter initiating our membership in the MEWSC.

Please direct any future correspondence on this matter to the undersigned at the above letterhead address.

If you have any additional questions regarding this matter, please call me at 203/329-4635.

Very truly yours,

Michael D. Mount Project Engineer Electric Operations

MDM/sh 0049mdm Attachment

cc: (without attachment)

J. P. Avery T. J. Ferry

R. E. Walsh

MEW Site Fil Break11\_21740

Administrative Offices High Ridge Park, Stamford, CT 06905 (203) 329-8800

February 8, 1991

#### **TELECOMMUNICATIONS**

BULLHEAD CITY, AZ KINGMAN, AZ LAKE HAVASU CITY, AZ ALTURAS, CA BURNEY, CA ELK GROVE, CA FERNDALE, CA RIO VISTA, CA SUSANVILLE, CA NEW BETHLEHEM, PA

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#### GAS

NOGALES, AZ LA JUNTA, CO PAGOSA SPRINGS, CO Ms. Jeanne Berger Environmental Assistant Peper, Martin, Jensen, Maichel and Hetlage 720 Olive Street 24th Floor St. Louis, Missouri 63101

Re: Missouri Electric Works Superfund Site

Dear Ms. Berger:

Enclosed is a check for \$2,060.07 to be applied toward Citizens Utilities Company's ("Citizens") membership in the Missouri Electric Works Steering Committee ("MEWSC"). We understand the enclosed \$2,060.07 to be the current assessment toward Citizens, and the enclosed payment will secure Citizens' membership in the MEWSC.

Citizens wishes to participate, as a member of the MEWSC, in the MEWSC's submittal of a good faith offer to the Environmental Protection Agency. However, Citizens reserves the right to review and approve the final good faith offer before being obligated to its terms.

Any future correspondence on this matter should be sent to the undersigned at the above letterhead address.

Please forward to Citizens a copy of the latest project cost estimates, the minutes of the January 24, 1991 MEWSC meeting, and the latest revision of the good faith offer, including the proposed DeMinimas settlement sections. Please call me at 203/329-4635 if you have any questions on this matter.

Very truly yours,

Michael D. Mount Project Engineer Electric Operations

0048mdm Attachment

cc: (without attachment)

A. McMahon (Peper, Martin)

J. P. Avery, R. E. Walsh

OVER 500 SEPARATE COMMUNITIES ARE SERVED BY FACILITIES WHOSE OPERATIONS ARE DIRECTED FROM THE ABOVE LISTED OPERATING CENTERS

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#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

#### REGION VII 726 MINNESOTA AVENUE KANSAS CITY, KANSAS 66101

OFFICE OF THE REGIONAL ADMINISTRATOR

## SPECIAL NOTICE LETTER FOR REMEDIAL DESIGN/REMEDIAL ACTION URGENT LEGAL MATTER -- PROMPT REPLY NECESSARY

DEC 21 1990

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Paula Sparks Office Supervisor Citizens Utilities Company P. O. Box 3099 Kingman, AZ 86402

Dear Ms. Sparks:

Re: Missouri Electric Works, Inc. (MEW)
Cape Girardeau, Missouri

This letter follows a general notice letter previously sent to you in connection with the Missouri Electric Works, Inc. Superfund site (hereinafter "the Site"). As the listed contact person for the potentially responsible party (PRP) identified above, this letter has been sent to your attention.

This letter serves three basic functions. First, it contains a formal demand for reimbursement of costs that have been incurred, including interest thereon, and costs that are expected to be incurred, which are also subject to interest, in response to the health and/or environmental concerns at the Site. Second, this letter notifies you that a 60-day period of formal negotiations with the Environmental Protection Agency (EPA) automatically begins with this letter. Third, this letter provides general and site-specific information to assist you in negotiating with the EPA.

#### NOTICE OF POTENTIAL LIABILITY

As indicated in the general notice letter previously sent to you, EPA has information indicating that Citizens Utilities Company is a PRP as defined in Section 107(a) of the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 9607(a) as amended (CERCLA) with respect to costs incurred by EPA in connection with the Site.

#### SPECIAL NOTICE AND NEGOTIATION MORATORIUM

EPA has determined that use of the Section 122(e) special notice procedures specified in CERCLA will facilitate the negotiation of an agreement with PRPs for taking response action and will expedite remedial action at the Site. Therefore, pursuant to CERCLA Section 122(e), 42 U.S.C. §9622(e), your receipt of this letter triggers a 60-day moratorium on certain EPA response activities at the Site. During this 60-day period, all PRPs are invited to participate in formal negotiations with You are also encouraged to voluntarily negotiate a settlement providing for the PRPs to conduct or finance the response activities required at the Site. The 60-day negotiation moratorium will be extended for an additional 60 days if EPA determines that the PRPs have provided EPA with a good faith offer to conduct or finance the remedial design/remedial action (RD/RA). settlement is reached between EPA and the PRPs within the 120-day negotiation moratorium period, the settlement will be embodied in a Consent Decree.

## RECORD OF DECISION, DRAFT SCOPE OF WORK, AND DRAFT CONSENT DECREE

A copy of EPA's Record of Decision, a draft Scope of Work and a draft Consent Decree are enclosed with this letter. These documents are provided to assist you and other PRPs in developing a good faith offer for conducting the RD/RA. The draft Scope of Work and draft Consent Decree are provided for negotiation purposes only.

#### GOOD FAITH OFFER

As indicated, the 60-day negotiation period and moratorium triggered by this letter may be extended for 60 days if the PRPs submit a good faith offer to EPA. A good faith offer to conduct or finance the RD/RA is a written proposal that demonstrates the PRPs' qualifications and willingness to conduct or finance the design, implementation, and monitoring of the remedy. For your proposal to be considered a good faith offer, it must not be significantly different from EPA's Record of Decision and must include the following elements:

- A statement of willingness by the PRPs to conduct or finance the RD/RA consistent with EPA's Record of Decision as well as the draft Scope of Work and draft Consent Decree that provides a sufficient basis for further negotiations;
- An element-by-element response to EPA's Record of Decision, draft Scope of Work and draft Consent Decree, including a response to any other attached documents;
- 3. A detailed description of a work plan identifying how the PRPs plan to proceed with the work;
- 4. A demonstration of the PRPs' technical capability to carry out the RD/RA, including the identification of the firm(s) that may actually conduct the work or a description of the process they will use to select such firm(s);
- 5. A demonstration of the PRPs' ability to finance the RD/RA;
- 6. A statement of willingness by the PRPs to reimburse EPA for costs incurred in overseeing the PRPs' conduct of the RD/RA;
- 7 The name, address, and telephone number of the parties or steering committee, if any, representing the PRPs in negotiations; and,
- 8. A description of the PRPs' position on releases from liability and reopeners to liability.

#### **INFORMATION RELEASE**

Additional information has been obtained by the EPA since the previous notice. The following information is being provided as an enclosure to this letter:

- 1. An updated list of the names and addresses of the PRPs to whom this notification is being sent. Inclusion or exclusion from this list does not constitute a final determination by EPA concerning the liability of any party for the release or threat of release of hazardous substances at the Site; and,
- 2. A list of the volume, expressed in kilo-volt amperes (KVA), of substances attributed to each PRP. The list is subject to revisions based upon new information as and if it becomes available.



#### DEMAND FOR PAYMENT

With this letter, EPA demands that you reimburse EPA for its costs incurred to date. EPA further encourages you to voluntarily enter into negotiations with the EPA in an attempt to negotiate a Consent Decree in which you and other PRPs agree to perform the RD/RA.

In accordance with the provisions of CERCLA, EPA already has undertaken certain actions and incurred certain costs in responding to conditions at the Site. The response actions taken by the EPA include an Expanded Site Investigation which involved conducting investigations to identify the local hydrogeological characteristics and better define the nature and extent of soil, air, surface and ground water contamination at the Site. The cost to date of the response actions performed at the Site through EPA funding is approximately \$1,032,547.37. In accordance with Section 107(a) of CERCLA, demand is hereby made for payment of the above amount plus all interest recoverable under Section 107 or under any other provisions of law.

As indicated above, EPA anticipates expending additional funds for the RD/RA. Whether EPA funds the entire RD/RA or simply incurs costs by overseeing the parties conducting these response activities, you are potentially liable for these expenditures as well, plus interest thereon.

#### PRP STEERING COMMITTEE

EPA recommends that all PRPs meet to select a steering committee responsible for representing the group's interests. Establishing a manageable group is critical for successful negotiations with EPA. Alternatively, EPA encourages each PRP to select one person from its company or organization to represent its interests.

There is presently a PRP steering committee that was formed to represent the interests of many PRPs in this matter. The appropriate steering committee representatives to contact for further information are:

Alphonse McMahon, Esq.
Peper, Martin, Jensen, Maichel and Hetlage
720 Olive Street, 24th Floor
St. Louis, Missouri 63101
(314) 421-3850

or

Thomas E. Seidhoff, P.E.
Union Electric
1901 Chouteau Avenue
P.O. Box 149
St. Louis, Missouri 63166
(314) 554-2637

#### <u>ADMINISTRATIVE RECORD</u>

Pursuant to Section 113(h) of CERCLA, EPA has established an Administrative Record containing documents that form the basis of EPA's decision on the selection of a response action for the Site. The Administrative Record files are available to the public for review and are located at the Cape Girardeau Public Library and the EPA Regional office.

#### PRP RESPONSE AND EPA CONTACT PERSON

You are encouraged to contact EPA to indicate your willingness to participate in future negotiations with EPA. Otherwise, you have 60 calendar days from the date you receive this notice to provide EPA a written good faith offer demonstrating your willingness to perform the RD/RA. You may respond individually or through the PRP steering committee now in existence. If EPA does not receive a timely response, EPA will assume that you do not wish to negotiate a resolution of your liabilities in connection with the response and that you have declined any involvement in performing the response activities. Pursuant to Section 107 of CERCLA, you may be held liable by EPA for the cost of the response activities EPA performs at the site and for any damages to natural resources.

Your response to this notice letter should be sent to:

Sarah Toevs Sullivan, Esq.
Office of Regional Counsel
U.S. Environmental Protection Agency, Region VII
726 Minnesota Avenue
Kansas City, Kansas 66101

The factual and legal discussions contained in this letter are intended solely for notification and information purposes. They are not intended to be and cannot be relied upon as final

Break11\_21746

EPA positions on any matter set forth herein. If you have any questions pertaining to this matter, please contact Ms. Sullivan or David Hoefer, Assistant Regional Counsel, at the above address, or by calling (913) 551-7010.

Sincerely yours,

Morris Kay

Regional Administrator

#### Enclosures

cc: James Kavanaugh, Missouri Department of Natural Resources

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Ms. Paula Sparks Citízens Utilities Company P. O. Box 3099 Kingman, AZ 86402

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MEW Site File Break11\_21748

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Ms. Paula Sparks
Citizens Utilities Company
P.O. Box 3099
Kingman, AZ 86402

Re:

Missouri Electric Works Cape Girardeau, Missouri

Dear Ms. Sparks:

On January 26, 1988, the United States Environmental Protection Agency (EPA) sent you a letter notifying you that based on evidence available to EPA, EPA considered you a potentially responsible party (PRP) under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA or "Superfund") in regard to polychlorinated biphenyl (PCB) contamination found at the above referenced site. The letter also requested certain information from you regarding occurrences at the site including whether you shipped, transported or were otherwise involved in PCBs being sent to the site. You responded to this notice by sending information to EPA regarding the above referenced matters.

This letter is to notify you that EPA has reviewed the information you have submitted and that, based on that review and other information available to EPA, EPA continues to consider you a PRP at the M.E.W. site subject to EPA's enforcement authority under CERCLA.

EPA is presently negotiating a consent order with a group of PRPs to conduct an investigation of the M.E.W. site to determine the extent of the release at M.E.W. and what, if any, remedial action is appropriate. EPA is urging all PRPs to participate with this group on this effort. If the result of this investigation and study indicate remedial action is necessary, then EPA will be using its CERCLA authority to insure that the appropriate remedial action is performed. This will be accomplished by EPA by entering into an agreement with PRPs, by EPA issuing a unilateral order to PRPs or by EPA taking the appropriate response action itself and then recovering its costs from the PRPs.

I hope this satisfactorily explains EPA's position on this matter at this time. If you have questions, please call Pauletta France-Isetts of my staff at (913) 236-2856 or Anne Rowland of our legal staff at (913) 236-2809.

Sincerely yours,

David A Wagoner
Director, Waste Management Division

SCOM FRANCE-ISETTS CNSL ROWLAND SCOM SMITH SPFD MORBY WSTM WAGONER MEW Site File Break11\_21749

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## COMPANY

CMPL SECTION

ADMINISTRATIVE OFFICES

HIGH RIDGE PARK - STAMFORD, CONNECTICUT 06905

203/329-8800

March 10, 1988

#### ELECTRIC

KINGMAN AZ LAKE HAVASU CITY, AZ NOGALES AZ KAUAI HI WALLACE ID NEWPORT VT

Ms. Pauletta R. France-Isetts, P.E. U. S. Environmental Protection Agency Region VII, Superfund Branch 726 Minnesota Avenue Kansas City, Missouri 66101

#### GAS

NOGALES AZ LA JUNTA, CO PAGOSA SPRINGS CO Re: Missouri Electric Works, Inc. Cape Girardeau, Missouri

Dear Ms. France-Isetts:

#### TELEPHONE

BULLHEAD CITY AZ KINGMAN AZ LAKE HAVASU CITY, AZ ALTUHAS CA BURNEY CA ELK GROVE CA FERNDALE CA RIO VISTA CA SUSANVILLE, CA NEW BETHLEHEM PA This is in response to David A. Wagoner's letter to Paula Sparks of our Kingman office dated January 26, 1988. Our records do not show any dealings with Missouri Electric Works, Inc. of Cape Girardeau, Missouri.

We are providing the following in response to your numbered information requests, and we are doing so without any admission of liability.

#### WATER

BULLHEAD CITY AZ NOGALES, AZ SUN CITY WEST AZ FELTON, CA FERNDALE CA GUERNEV LUE CA JACKSON, CA MONTARA CA SACRAMENTO CA SANTA ROSA CA WALLACE, ID ADDISON IL KOKOMO IN BRIMFIELD OH WESTERVILLE, OH LAKE HERITAGE PA ROYERSFORD PA WIND GAP PA WYOMISSING HILLS, PA

- 1. The appropriate contact regarding this request is Thomas F. Williams, Electrical Engineer. The address is High Ridge Park, Stamford, Connecticut, 06905, and the telephone number is 203/329-5098.
- 2. Our records indicate that we had no transformers shipped to the Missouri Electric Works site at Cape Girardeau, Missouri.
- 3. Our records indicate that we had no other oil-filled equipment sent to the site for disposal.
- 4. We have no contracts, invoices, receipts, or other documents related to transport of any transformers or other oil-filled equipment to Missouri Electric Works, Inc.

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OVER 500 SEPARATE COMMUNITIES ARE SERVED BY FACILITIES WHOSE OPERATIONS ARE DIRECTED FROM THE ABOVE LISTED OPERATING CENTERS

Ms. Francetts
Page 2
March 10, 1988

- 5. We do not have any site specific information or data related to soils, geology, ground water or hydrology at the facility or the surrounding area.
- 6. We have no plans to perform site characterization activities or contaminant migration assessments in the near future.
- 7. We have no information on prior or current owners of the 824 South Kingshighway property.
- 8. We have no knowledge of the practices of the owner or operator of the 824 Kingshighway site in regard to the destruction or disposal of any material or substance containing any concentration of PCB's.
- 9. We have no knowledge of releases of hazardous wastes or hazardous constituents into the environment from the site at any time in the past or the present.
- 10. We have no knowledge of any legal action taken to date by the State, local government, or other regulatory authority regarding the site.

Your office has advised us that any involvement that Citizens might have had with Missouri Electric Works, Inc. would have been through National Electric Service Company ("NESC") of St. Louis, Missouri. Our records show that Citizens sold four (4) non-PCB transformers to NESC on September 6, 1985. Since the PCB concentration level of each of the four transformers was below 50 parts per million, the sale complied with all EPA regulations, and the transformers were not considered hazardous materials.

We have enclosed copies of all documentation that we have regarding the sale of the four non-PCB transformers to National Electric Service Company, including NESC Purchase Order Number 0648, Citizens' receipt of payment, and PCB test results. If you require further information, please do not hesitate to call.

Very truly yours,

Thomas F. Williams Electrical Engineer

Thomas F. Williams

**TFW028** 

Enclosures

cc: R. B. Hieber

R. E. Walsh

D. H. Thurston

S. J. Reisner

mew Site File eak11\_21752

C 0 0 5000016



August 29, 1985



Mr. Hal L. Garringer, P.E. Division Engineer Citizens Utilities Company P.O. Box 3099 Kingman, Arizona 86402

Dear Mr. Garringer:

On August 27, 1985, we inspected the following transformers:

4 - 500 KVA, General Electric, primary voltage 43,800, secondary voltage 2400/4160Y, phase 1,60 cycle, weight 5,075 each.

Serial #E696536-61K, #E696534-61K, #E696535-61K
 and #E696533-61K.
PCB content is: 9 PPM, 11 PPM, 24 PPM and 30 PPM.

It is our understanding that these units are electrically OK in operating condition when removed from service.

Please enter our offer in the amount of: \$1200 NET for the four (4) units - F.O.B. Kingman, Arizona.

If acceptable, please advise and we will issue our Purchase Order with a check to cover and will arrange for pick up.

Yours very truly,

NATIONAL ELECTRIC SERVICE COMPANY

R. A. Guehne President

RAG/cg

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		52 (X)	.4½ (B)	none	10 (B)		medium	poo8		7952	149. ppm
E_696533-61K		58 (X)	0 (X)	noue	30 (X)		light	poos		1 7562	10. ppm
		56 (X)	.3 (B)	none	12 (B)		medium	poo8		7955	125. ppm
		55 (X)	.1 (G)	anou	15 (B)		light	poo8	_	7 9562	212. ppm
		52 (X)	0 (X)	none	24 (X)		light	poo8		7957	141. ppm
		54 (X)	(x) 50°	none	19 (G)		light	carbon		7958	25. ppm
		56 (X)	.1 (G)	none	18 (G)		light	carbon		7961	16. ppm
		(X) 09	.3 (B)	none	12 (B)		dark	puo8		7962	118. ppm
		26 (X)	(X) 0	none	22 (X)		light	poo8		7 6967	11. ppm
MEW Site File Break11_21756		56 (X)	.2 (B)	none	13 (B)		medium	poos		7 7964	379. ppm
TOMER Citizens Utilities	t111t	ies				ADDRESS		1.1			
D. H. Thurston	ston	d	#.0	0469767	<del>-</del> 1		Kin	Kingman, Ar	Arizona	86402	

LTS CALLED BACK. SERLAL#  LOCATION TAG		!						7 C.C.S.C. E.S.C.		2 5 5 7 X - 5	
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	TAG#	DIELECTRIC	ACIDITY	WATER	IFT	SPECIFIC GRAVITY	COLOR	VISUAL		CONTROL NO.	PCBPPM
		52 (X)	.3 (B)	none	10 (B)		medium	poog		7965	182. րրա
		59 (X)	(X) o	none	24 (X)		medium	poog		7 9962	25. ppm
		59 (X)	(x) o	none	24 (X)		light	poog		/ 8962	15. ppm
E-696536-61K		S6 (X)	(x) o	none	28 (X)		light	pood		, 1262	9. ppm
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	- ''	57 (X)	.3 (B)	none	13 (B)		light	pood		γ ετ ετ	N.D.
E-696535-61K		58 (x)	0 (X)	none	27 (X)		light	poog		1974	25. ppm
IE-696534-61K į		58 (X)	0 (X)	none	28 (X)		light	poog		7975	11. ppm
		57 (X)	.1 (G)	none	20 (G)		light	poo8		1 9767	27. ppm
		54 (X)	.14 (G)	none	17 (G)		light	poog		7 2262	11. ppm
		55. (X)	(2) 41.	none	15 (B)		dark	poog		87.67	7610. ppm
MEW Site File Break11_21757		58 (X)	.05 (X)	none	20 (G)		light	poos		. 6161	10. ppm
OMER						ADDRESS					
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## COMPANY

2730 ALENE STREET . KINGMAN, ARIZONA 86402 . (602) 753-2124

O. BOX 3099

SURPLUS TRANSFORMERS

Kingman, Arizona Area

3 ea. - Serial Nos - 7108593 (275 ppm), 7108592 (418 ppm), 7108594 (408 ppm)

Mfg. - G.E. Type - H KVA - 833 ea.

Voltage - 45000-12000 Weight - 12000 lbs. Oil - 495 gals. ea.

Imp. - 6.56% Form - VDM 60 cyc. - 10

Tap A - 45000 with 4 taps below

3 ea. - Serial Nos - 9852678 (9 ppm), 9852677 (12 ppm), 9852676 (10 opm)

KVA - 250 ea. Mfa. - G.E. Type - H

Voltage - 43800/12000 Weight - 4700 lbs. Oil - 260 gals. ea.

Imp. - 5.8% 60 cyc. - 10

Tao 3 - 43800

3 ea. - Serial Nos - 7375111 (24 ppm), 7375110 (25 ppm), 7375112 (19 ppm)

Mfg. - W.H. Type - 5L KVA - 167 ea.

1210000 - 43600/12000 Waight - 8743 lbs. vil - sol gars. ea.

Imp. - 5.9% 60 aya. - 10

тар 3 - 100%

-/E696536-61K (9 ppm)\/E696534-61K (11 ppm)),

£096535-61K (25 ppm), E696533-61K (10 ppm) 5075 lbs. KVA - 500 ea.

- 43000-2400/4160Y Cil - 215 gals. ea

60 cyr. I is 46200 with 4 below

Serial Nos - 892379 (faulted) (20 ppm), 892381 (17 ppm), 892380 (27 ppm)

Type - YCL MCT. - Moloney KVA - 100 ea. Moltage - 44800/480 0il - 275 dals. ea. Weight - 4425 1bs.

Imp. - 5.8% 60 ava. - 10

C ~ ~ 5000016

HIGH RIDGE PARK . STAMFORD, CONNECTICUT 06905 .

203/329-8800

March 4, 1988

#### ELECTRIC

KINGMAN, AZ LAKE HAVASU CITY AZ NOGALES AZ KAUAL HI WALLACE ID NEWPORT VI

Ms. Pauletta R. France-Isetts, P.E. U. S. Environmental Protection Agency Region VII, Superfund Branch 726 Minnesota Avenue Kansas City, Missouri 66101



MAR 0 7 1988

CMPL SECTION

#### GAS

NOGALES AZ LA JUNTA, CO PAGOSA SPRINGS, CO

Dear Ms. France-Isetts:

This letter is to confirm our conversation of today regarding EPA's investigation of Missouri Electric Works, Inc. of Cape Girardeau, Missouri.

Since we were originally and mistakenly informed by you that our possible involvement was through National Electric Inc. of Coffeyville, Kansas, and we were subsequently informed by you that our possible involvement was instead through National Electric Service Company of St. Louis, Missouri, it was necessary for us to perform a double inspection of our records to determine any possible connection with these two firms.

We expect to complete this inspection within a few days,

and will forward any pertinent data along with responses to your information requests to you by March 15, 1988. This letter confirms your agreement via telephone to extend the response deadline for us to March 15, 1988.

Very truly yours,

Thomas F. Williams

Homas F. Williams

Electrical Engineer

BULLHEAD CITY, AZ KINGMAN, AZ LAKE HAVASU CITY, AZ ALTURAS, CA BURNEY CA ELK GROVE CA FERNDALE, CA RIO VISTA CA SUSANVILLE CA NEW BETHLEHEM PA

TELEPHONE

#### WATER

BULLHEAD CITY, AZ NOGALES AZ SUN CITY WEST AZ FELTON CA FERNDALE CA GUERNEVILLE, CA MONTARA CA SACRAMENTO CA SANTA ROSA, CA WALLACE ID ADDISON, IL KOKOMO IN BRIMFIELD OH WESTERVILLE OH LAKE HERITAGE, PA ROYERSFORD PA WYOMISSING HILLS PA

> TFW/sh **TFW031**

cc: R. B. Hieber

R. E. Walsh

D. H. Thurston

**c** 00500008

# JAN 26 1988

<u>Certified Mail</u> <u>Return Receipt Requested</u>

Ms. Paula Sparks Office Supervisor Citizens Utilities Company Post Office Box 3099 Kingman, Arizona 86402

Dear Ms. Sparks:

Re: Missouri Electric Works, Inc. Cape Girardeau, Missouri

The United States Environmental Protection Agency (EPA) has records obtained from the Missouri Electric Works, Inc., files indicating that oil-filled electrical equipment containing polychlorinated biphenyls (PCBs) has been handled onsite during operations at their current location at 824 South Kingshighway, Cape Girardeau, Missouri. The Missouri Electric Works, Inc., was originally founded in 1946 and has been located in its present location since 1953.

The property is located approximately 1/2 mile north of the intersection of State Route 74 and U.S. Route 61 in southern Cape Girardeau. The site itself lies within Section 12, T30N, R13E, in Cape Girardeau County, Missouri.

Information available to EPA through a Toxic Substance Control Act (TSCA) Incident Report, filed October 31, 1984, indicated that oil-filled drums onsite were leaking. Furthermore, investigations carried out by EPA and the Missouri Department of Natural Resources (MDNR) have shown that onsite soils are contaminated with concentrations of PCBs (Archlor 1260) of up to 58,000 parts per million (ppm). These leaking drums may have resulted in a release of hazardous materials to the environment, and the resulting contaminated soils present a substantial threat of further release into the environment which may present an imminent and substantial endangerment to the public health, welfare, or the environment.

In accordance with Section 104(e)(1) of the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (CERCLA) as amended by Section 122(e)(3)(B) of the Superfund Amendments and Reauthorization Act of 1986 (SARA) and pursuant to Section 11 of the Toxic Substances Control Act of 1976 (TSCA), this letter informs you of your potential liability as a Potentially Responsible Party (PRP), requests certain information from you, and provides for the transmittal of the names of other PRPs. The three primary components of this notification are:

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- I. A notification of potential liability;
- II. A request for information about the site; and
- III. The release of certain site-specific information (to be released during mailings of Notice Letters or in response to the Freedom of Information Act (FOIA) requests).

Individual components are presented in detail below:

#### I. Notification of Potential Liability

Based upon the information EPA possesses, Citizens Utilities Company sent oil-filled electrical equipment, including transformers, to Missouri Electric Works, Inc., for resale and/or disposal.

Under Section 107(a) of CERCLA, PRPs include current and past owners and operators, as well as persons who arranged for the transportation, treatment, or disposal of hazardous substances. The FPA, therefore, believes Citizens Utilities Company to be a PFP.

Sections 106(e) and 107(a) of CERCIA and other laws stipulate that responsible parties may be obligated to implement any response action as determined to be necessary by FPA and may also be liable for all costs incurred by the government in responding to any release or threatened release at the site. Such costs can include, but are not limited to, expenditures for investigation, planning, cleanup of the site and enforcement.

By this letter, MPA notifies Citizens Utilities Company of the potential liability with regard to this matter, and encourages Citizens Utilities Company to consider undertaking remedial investigations and feasibility study activities (RI/FS) and subsequent remedial design/remedial action which will be overseen by EPA.

Enclosed is a preliminary list of other PRPs as determined from currently available information. An initial group of 41 PRPs, including the facility owner, received this notification in June 1987. Approximately 30 of those notified were represented at an initial meeting of the PRPs in St. Louis, Missouri, on August 10, 1987. During this meeting, an Interim Steering Committee was appointed. On September 18, 1987, the Interim Steering Committee met with EPA in the Regional Office in Kansas City, Kansas. Another group of about 100 PRPs received this notification during early November 1987.

It is suggested that all PRPs work in conjunction and form a manageable committee which is responsible for representing the group's interest, developing proposals, conducting remedial activities at the site, and facilitating negotiations with EPA. The enclosures identify the names of the originally notified PRPs, as well as those notified subsequently and those receiving this notification.

#### II. Request for Information

Under the provisions of Section 104 of CERCLA, as amended by the Superfund Amendments and Reauthorization Act of 1986, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act, 42 U.S.C. 5927 (RCRA), EPA has the authority to require any person who has handled hazardous substances and/or wastes or who has or may have information relevant to materials generated, treated, stored or disposed or transported to a facility or relevant to a release, or information relating to the ability of a person to pay for or perform a cleanup to furnish such information upon request. The EPA is seeking information for the purpose of enforcing the appropriate provisions of CERCLA and to assist the Agency in determining the need for a response to a release or threat of a release of hazardous substances under CERCLA. Accordingly, with respect to the hazardous substances handled at the Missouri Electric Works, Inc., site, you are requested to provide the following information:

- 1. If not you, the official or representative of Citizens Utilities Company, to contact regarding this request, including name, title, address and telephone number.
- 2. With respect to all transformers shipped to the site:
  - a) The manufacturer and serial number of the respective transformers;
  - b) The quantity of oil in each respective transformer;
  - c) The concentration of PCBs contained in the transformer oil;
  - d) The purpose of shipment (i.e., repair or resale);
  - e) The time period or periods in which these transformers were sent to Missouri Electric Works, Inc.: and
  - f) A list of transporters for each transformer, including company name, address and telephone number.
- Information (as described in #2 above) on any other oil-filled electrical equipment sent to the site for disposal or treatment.
- 4. Copies of any contracts, invoices, receipts, or other documents related to the transport of transformers or other oil-filled electrical equipment to Missouri Electric Works, Inc.
- 5. Site-specific information or data related to soils, geology, ground water or hydrology at the facility or for the surrounding area.
- 6. Identification of any plans by Citizens Utilities Company, to perform site characterization activities or contaminant migration assessments in the near future.

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- Information on prior or current owners of the 824 South Kingshighway property, including names, addresses, dates of ownership and deeds.
- 3. Any knowledge of the practices of the owner or operator of the 824 Kingshighway site in regard to the destruction or disposal of any material or substance containing any concentration of PCBs.
- 9. Any knowledge of releases of hazardous wastes or hazardous constituents (see 40 C.F.R. Part 261, Appendix VIII) into the environment (air, surface water, ground water, or soil) from the site at any time in the past or the present. Provide a complete description of each release including, but not necessarily limited to, the following:
  - a) Location of release;
  - b) Waste or constituents released;
  - c) Quantities of release;
  - d) Date(s) of release:
  - e) Cause of release;
  - f) Response action taken;
  - g) Environmental impact of release and response; and
  - h) Measures taken to prevent the reoccurrence of release.
- 10. A description of all legal action taken to date by the State, local government, or other regulatory authority regarding the site.
- 11. Should you be unable to obtain or provide the above information, please indicate the names and addresses of those individuals and/or corporations who would possess such information.

This request extends to all information contained in written documents in the possession of Citizens Utilities Company, its officials, employees, consultants, or agents thereof, as well as any other information, whether written or otherwise, within the knowledge of Citizens Utilities Company including its officials, employees, consultants, or agents. For your convenience, you may provide copies of these written documents if you also provide in written form any and all additional information based upon your knowledge, but not now committed to writing.

The FPA release of information (discussed below) is not conditioned upon a PRP's willingness to release information to FPA. However, if this request for information is not complied with voluntarily, the EPA intends to vigorously enforce fulfillment of information requests with the enforcement authorized under SARA. These tools include issuing an Administrative Order or asking the United States Attorney General to commence a civil action to compel compliance under 104(e) and issuing subpoenas under 122(e)(3)(B). Under 104(e), the Court may assess a penalty of \$25,000 for each day of non-compliance against anyone who unreasonably fails to comply with an information request.

You are requested to submit this information within 30 days of receipt of this letter. A claim of confidentiality can be made covering all or part of the information submitted. It is your responsibility to inform EPA whether information provided is confidential and subject to protection under Section 104(e) of CERCLA.

The EPA regulations governing confidentiality of business information are set forth in Part 2, Subpart E of Title 40 of the Code of Federal Regulations (C.F.R.). You may, if you desire, assert a business confidentiality claim covering part or all of the information submitted to, or reviewed by, EPA. Such a claim may be made by placing on (or attaching to) the information, at the time of its submittal to, or review by, EPA, a cover sheet, stamped as "trade secret," "proprietary" or "company confidential." Allegedly confidential portions of otherwise nonconfidential documents should be clearly identified and may be submitted separately to facilitate identification and handling by EPA. If confidential treatment is sought only until a certain date or until the occurrence of a certain event, the request should so state.

Information submitted for which a claim of confidentiality is made will be disclosed by EPA only to the extent and by the means authorized by the procedures specified in 40 C.F.R. Part 2, Subpart B (1985). The EPA will construe the failure to furnish a confidentiality claim with your response to this letter as a waiver of that claim, and information may be made available to the public without further notice.

#### III. Release of Information

The  $\mathbb{R}$ PA offers the following information and planned activities for the site:

#### A. List of PRPs

As previously mentioned, a preliminary list of PRPs is enclosed. The EPA will provide names of additional PRPs and other pertinent information as it becomes available, either through formal request by Citizens Utilities Company, pursuant to the Freedom of Information Act, 5 U.S.C., 552, (FOIA) or by subsequent correspondence in the special notice letter sent to PRPs prior to conducting the RI/FS.

### S. Scheduling of Planned Activities

The Missouri Electric Works, Inc., site has not yet been proposed for inclusion on the Mational Priorities List (MPL) at this time. The EPA is currently planning to conduct an Expanded Site Investigation (ESI) at the site which will include further investigations to identify the local hydrogeological characteristics and define the nature and extent of soil, air, surface water and ground water contamination at the site.

MEW Site Fil Break11\_21764

- o Implementing initial remedial measures, e.g., securing the site to prevent contact with any hazardous substances that may be present at the site and/or removal of contaminated material from the surface of the site;
- Obesigning and implementing the RPA approved remedial option; and
- Providing any monitoring and maintenance necessary after remedial measures are completed.

Prior to initiating remediation activities at the site, EPA will issue notification letters to the PFPs as follows:

- ° First special notice letter--submitted in advance of conducting the RI/FS. A general scope of work will be included; and
- Second special notice letter—submitted in advance of conducting Remedial Design/Remedial Action (RD/RA). The "preferred alternative" for the site remediation will be identified.

By this letter, EPA is seeking to ascertain whether or not Citizens Utilities Company is willing and able to undertake investigation and studies in accordance with an IPA Work Plan and under EPA oversight. This letter does not constitute a special notice pursuant to Section 122(e) of CERCLA.

The Superfund Amendments and Reauthorization Act of 1986, which was signed into law October 17, 1986, provides that an owner, operator, or other responsible party may be allowed to perform an RI/FS in certain circumstances.

Section 104(a) provides that the RI/FS must be done properly and promptly. The party must be qualified to conduct the RI/FS. Any plans to remediate the site must have EPA approval prior to initiating any work. The party must agree to reimburse EPA for any costs incurred in connection with EPA overseeing and reviewing the conduct of the RI/FS, including EPA contractor costs. Section 122(d)(3) provides that an agreement with a PRP to perform an RI/FS will be put into a court-enforceable consent decree or administrative order which sets out the responsibilities of the party.

#### C. EPA Contact Person

The information requested should be submitted to:

Ms. Pauletta R. France-Isetts, P.D. U.S. Environmental Protection Agency Region VII, Superfund Branch 726 Minnesota Avenue Kansas City, Kansas 66101 (913) 236-2856

Ms. France-Isetts is EPA's Regional Project Manager (RPM) designated to be responsible for receiving data from the PRPs and providing additional information, as requested. Regional Counsel has designated Anne Rowland as the EPA legal contact. Legal questions should be addressed to:

Hs. Anne Rowland
U.G. Environmental Protection Agency
Region VII, Regional Counsel
726 Minnesota Avenue
Kansas City, Kansas 66101
(913) 236-2809

The factual and legal discussions contained in this letter are intended solely for notification and information purposes. They are not intended to be, and cannot be, relied upon as a final Agency position on any matter set forth berein.

The EPA would like to encourage good faith negotiations between Citizens Utilities Company and the Agency, as well as with other parties potentially responsible for the site. As mentioned, the information requested in this letter should be submitted within 30 calendar days of receipt of this correspondence. We hope that you will give these matters your immediate attention.

Sincerely yours,

David A. Wagoner Director, Waste Management Division

Enclosure

co: Reith Schardein, MDMR

bcc: Ron Ritter, CIGL
Steve Wurtz, PBAF
Paul Doherty, ENSV
MEN-PRP files, (PRFI), SPFD

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2. Article Addressed to:	4. Article Number P-562 417 451
Paula Sparks ice Supervisor izens Utilities Co Box 3099	Type of Service:  Registered Insured  Cortified COD  Express Mail
ngman, Arizona 86402	Always obtain signature of addresses or agent and <u>DATE DELIVERED</u> .
8. Signature - Addressee  X. Signature - Agent  X. FEB - 1 1988	8. Addressee's Address (ONLY if requested and fee paid)
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FEB - 1 1988 ** Form 3811, Mar. 1987 ** U.S.A.R.O. 1007-178-001	DOMESTIC RETURN R

Sent tell

Ms. Paula Sparks

Street and No.

P.O. Box 3099

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Kingman, Arizona 86402

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